



Maryland Sustainable Growth Commission Meeting

September 25, 2017
1:00 p.m. to 4:00 p.m.

Town of North Beach, Calvert County
Town Hall, 8916 Chesapeake Ave, North Beach, MD 20714

Meeting Summary

Members Present:

Susan Summers, Stephen Lafferty, Mary Ann Lisanti, Wendi Peters, Tom Ballentine, Richard Brush, Deborah Carpenter, Diane Chasse, Charlotte Lawson Davis, Arabia Davis representing Robert Gorrell, Devon Dodson, Marty Baker representing Charles Glass, Frank Hertsch, Carol Gilbert representing Ken Holt, Les Knapp, James Kruger, Sandi Olek, Kevin Small, Eric Soter, Leo Vondas, Jessica Zuniga

Elected Officials:

Calvert County Commission President Evan K. Slaughenhaupt Jr., North Beach Mayor Mark Frazer, Chesapeake Beach Mayor Pat Mahoney, North Beach Town Council: Randy Hummel and Mickey Hummel, Chesapeake Beach Town Council: Valerie Beaudin, Stewart B. Cumbo, Lawrence P. Jaworski

Attendees:

Calvert County Deputy Administrator Wilson Parran, Britany J. Waddell, Kimberly Rennie, Susanne Dorsey, Merle Blair

MDP Staff:

Chuck Boyd, Joe Griffiths

The following agenda items were discussed:

Agenda

- I. Welcome and Opening Remarks from
 - Mark R. Frazer, Mayor, Town of North Beach
- II. Overview of the Town of North Beach
 - Mark R. Frazer, Mayor, Town of North Beach
- III. Overview of the Town of Chesapeake Beach
 - Pat Mahoney, Mayor, Town of Chesapeake Beach
- IV. Overview of Calvert County
 - Wilson Parran, Deputy County Administrator, Calvert County
- V. Administrative Matters and Updates
 - Growth Commission's 2018 Sustainable Growth Award Nominations

- VI. Reinvest Maryland 2.0 – *Jessica Zuniga*
 - Presentation of Final Reinvest Maryland report
 - Endorsement of Reinvest Maryland 2.0 document
 - Next Steps
- VII. Briefing on State Development Plan and Governor’s Executive Order
- VIII. Workgroup Updates
 - Rural Economies Workgroup
 - Education Workgroup
- IX. Public Comments

Formal actions taken at the meeting.

Chuck Boyd reported on the final draft of the Reinvest Maryland 2.0 document. He stated the content of the document is complete and the comments and recommended edits from the Reinvest Maryland Workgroup have been incorporated into the document. The Reinvest Maryland Workgroup is recommending this document to the Growth Commission for its endorsement. A motion was made by Jessica Zuniga and seconded by Devon Dodson to endorse the Reinvest Maryland Workgroup’s recommendation to adopt the Reinvest Maryland 2.0 text and associated recommendations. Motion passed unanimously.

Mr. Boyd stated the next step would be to prepare a final formatted version of the document for publication. The text and recommendations would be as approved by the Commission, but some illustrative case studies would be added to make the document more engaging.

The next Growth Commission meeting is scheduled for November 13, 2017 from 1:00 - 4:00 PM at the Roger Carter Community Center, Oella Room, 3000 Milltowne Drive, Ellicott City, MD 21043